

AGENDA FOR THE RETREAT MEETING OF THE  
LOS ANGELES COUNTY COMMISSION FOR WOMEN

500 WEST TEMPLE STREET, ROOM 372  
LOS ANGELES, CA 90012  
<http://LACCW.info>

*MONDAY, AUGUST 12, 2013, 11:30 A.M.*



Members: President Veda E. Ward, Ph.D., Vice President Becky A. Shevlin, Commissioner Carolyn Aoki-Hyatt, Commissioner Ruth V. Creary, Ph.D., Commissioner Dora de la Rosa, J.D., Commissioner Reiko Duba, Commissioner Norma L. Gallegos, Commissioner Gerda Govine, Ed.D., Commissioner Charlotte Lesser, Commissioner Alice S. Petrossian, Commissioner Olivia G. Rodriguez

RETREAT AGENDA POSTED: August 8, 2013

**MISSION STATEMENT:** The Los Angeles County Commission for Women seeks to represent the interest and concerns of women of all races, ethnic and social backgrounds, religious convictions, sexual orientation and social circumstances.

**PUBLIC COMMENT:** The meetings are open to the public. Before addressing the Commission, a request to address the Commission must be submitted in person to Commission Staff. The Commission may limit public input on any item based on the number of people requesting to speak and the business of the Commission. Public comment should not exceed THREE minutes for each speaker. A member of the public has the right to address the Commission on items of interest which are within the subject matter jurisdiction of the Commission.

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Call to Order. (13-3075)

**I. ADMINISTRATIVE MATTERS**

1. Review of the guidelines and criteria for funding donation requests; and revision of the Donation Request Application. (13-3522)

Attachments: [SUPPORTING DOCUMENT](#)

2. Discussion of the past practices concerning the Annual Women of the Year Awards Luncheon. (13-3523)
3. Discussion on how to infuse new ideas to increase revenues and fundraising options for the Commission; to include the Scholarship program and the Women of the Year event, as submitted by Vice President Shevlin. (13-1837)

4. Evaluation of the Los Angeles County Commission for Women's Ad-Hoc and Standing Committees. (13-3519)

5. Discussion and consideration of a \$500 donation to the California Consumer Affairs Association for the Health Care Consumer Protection Summit of 2014 that will provide an opportunity for women and girls to work together on initiatives to detect, prevent, and combat current and emerging health care fraud and related issues. (Continued from the meeting of 6/10/13) (13-2660)

Attachments: [SUPPORTING DOCUMENT](#)

6. Discussion and consideration of allocating \$2000, to support the Los Angeles County Public Works Department's Women's Leadership Legacy Conference, for Fiscal Year 2013-14. (13-3539)

Attachments: [SUPPORTING DOCUMENT](#)

7. Discussion of the feasibility of allowing one Commissioner the opportunity to attend the 2013 Women Veterans' Leadership Conference in San Jose, California, in an amount not to exceed \$1500. (13-3545)

Attachments: [SUPPORTING DOCUMENT](#)

8. Discussion and approval of the Commission for Women's 2013-14 Fiscal Years' budget. (13-3517)

Attachments: [SUPPORTING DOCUMENT](#)

## **II. DISCUSSIONS**

9. Discussion by President Veda E. Ward, Ph.D. of initiatives introduced at the National Association of Commissions for Women Annual Conference and Business meeting in San Jose, California. (13-3190)

Attachments: [SUPPORTING DOCUMENT](#)

10. Discussion and consideration of opportunities for the Los Angeles County Commission for Women to collaborate with other Los Angeles County Commissions and the information being presented by those Commission. (13-3726)

11. Discussion on the consideration of providing all Commissioners opportunities to attend conferences consistent with the Commission's mission and strategic plan. (13-3782)

## **III. MISCELLANEOUS**

### **Matters Not Posted**

12. Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Committee, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (13-0990)

### **Public Comment**

13. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (13-0991)

### **Adjournment**

14. Adjournment for the Retreat Agenda of August 12, 2013. (13-1839)

## NOTIFICATION:

*LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.*

*ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.*

*Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. Y 5:00 p.m. lunes a viernes.*

*SUPPORTING DOCUMENTS: Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012.*